

DRAFT AGENDA JANUARY 20th COUNCIL MEETING

8:45	<i>Coffee/Networking</i>
9:00	<p>WELCOME/Introductions</p> <ul style="list-style-type: none"> • Overview Agenda and what we need to do today • Meeting Dates (through June 2010) • Adopt October Meeting Minutes <p style="text-align: center;">1.</p>
9:25	<i>Public Comment (Agenda only)</i>
9:30	<p>Continuing the Important Work of the Council</p> <ul style="list-style-type: none"> • Purpose: Provide needed background, introduce and discuss prepared options, discuss strengths and weaknesses, identify any others. • Session Goal: Provide direction to Executive Committee and staff as we move forward <ol style="list-style-type: none"> 1. <u>Council Status</u> <ul style="list-style-type: none"> • Bring Council up to speed on the Governor’s decision not to extend the Council and its implications; what we know so far (Kaleen) • Budget Status: What is available for 2010-2011 (Lynn) 2. <u>Council Achievements to date and projects in progress (Lynn)</u> <ul style="list-style-type: none"> • Summarize completed projects and those in progress: What is the most important service and value the Council has provided? What remains to be accomplished?
10:15	Break
10:30	<ol style="list-style-type: none"> 3. <u>Introduce Options</u> identified so far (Lynn) (handout) <ul style="list-style-type: none"> • Extend existing Council through legislation • Re-organize the Council under a different structure/mandate • Close completely in June 2010 – transition remaining funding to other entities to complete projects. 4. <u>Council discusses strengths and weaknesses of options</u> <ul style="list-style-type: none"> • Are there other options we should be considering? • What are the strengths and weaknesses of the presented options? • Are there options that are not worth pursuing, or that we should be putting more focus on?
12:00	LUNCH

12:30	<p>Biodiversity Scorecard Work Session</p> <p>Paul to provide an overview of the afternoon session. Two purposes of this session:</p> <ol style="list-style-type: none"> 1. Followup on communication aspects of the Scorecard. 2. Final report from the UW; review how documentation provided and results from peer review. Status on next steps and how relationship with Council will continue.
	<p>Panel Discussion on Potential Use/Value of a Biodiversity Scorecard.</p> <p>Representatives from intended audience groups for the Scorecard (policy makers, media, citizens) will be invited to share thoughts about how they might use a Scorecard, and engage in discussion with the Council.</p> <p>We will ask them to think about the following questions:</p> <ol style="list-style-type: none"> 1. What would make the biodiversity scorecard credible and useful to you in your work? 2. We are designing the scorecard to answer the following questions – if we can provide answers to these questions, would they be useful to you? If so, could you tell us how you might use the information? Are there other questions besides these that could more productive? <ul style="list-style-type: none"> ✓ Is biodiversity overall improving? ✓ Are our conservation efforts making a difference? ✓ What is the value of ecosystem services to our quality of life?
1:40	Short Break
1:50	<p>Debrief on Results of the Panel -- What did you hear?</p> <ul style="list-style-type: none"> ▪ How should this inform the next phase of our work on the Scorecard? ▪ What other research is still needed to develop communication tools for the Scorecard?
2:00	<p>Final Report for Biodiversity Scorecard (John Marzluff and Steven Walters, UW)</p> <ul style="list-style-type: none"> ▪ Highlight documentation and references for final report. Summarize results of peer review and how comments were addressed in the report. ▪ Council Discussion on documentation and peer review results. ▪ Review Next steps; status of grant application to UW, and Council role in coming months (Strategic Communications Workgroup and Science Committee)
2:45	<p>Review Decisions and Next Steps from the meeting</p> <ul style="list-style-type: none"> • Agenda items for March Council meeting.
3:00	ADJOURN